



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 28, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Board of Trustees of the Wilmington Cemetery District has adopted a resolution requesting this Board to authorize an increase in the number of cemetery district board members from three to five. California Health and Safety Code section 9025 requires this Board to consider this request at a public hearing.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Acting Executive Officer of the Board was instructed to advertise a notice and set March 14, 2006 at 9:30 a.m. for hearing to consider an increase in the number of Board members from three to five for the Board of Trustees of the Wilmington Cemetery District.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel